



**BOARD OF PUBLIC WORKS AND SAFETY
MEETING MINUTES**

Meeting Date: June 30, 2021

MEMBERS

TRENT A. MCCAIN ESQ., PRESIDENT ~ **PRESENT**
ARLENE D. COLVIN, VICE PRESIDENT ~ **PRESENT**
CHARLES PELLER, MEMBER ~ **PRESENT**
MARIANETTA L. BARBER, CLERK

MINUTES

APPROVAL OF MEETING MINUTES

June 23, 2021 – Adopted & Approved

T. McCain – Yes

A. Colvin – Yes

C. Peller – Yes

CLAIMS

Approval of Claims to be Paid on July 2, 2021

○ 101 – GENERAL FUND	\$	58,292.89	
○ 791 – SELF-INS NON-RE	\$	30,630.62	
			\$ 88,923.51
○ 227 – LAW ENF TRAIN	\$	600.00	
○ 229 – UNSAFE BUILDING	\$	473.32	
○ 231 – LOCAL ROADS & S	\$	8,847.63	
○ 232 – MOTOR VEHICLE H	\$	9,738.64	
○ 233 – LNDFL CLOSURE	\$	4,500.00	
○ 235 – SOLID WASTE REC	\$	700.00	
○ 240 – HEALTH/HUMAN SE	\$	5,163.09	
○ 250 – PARK DEPARTMENT	\$	2,800.12	
○ 254 – VEHICLE AUCTION	\$	7,446.04	
○ 258 – BIO-TERRORISM	\$	915.38	
○ 261 – COMMUNITY DEVEL	\$	180.80	
○ 271 – J-PIT/LNDFIL MT	\$	4,954.49	
○ 401 – CCI	\$	14,640.00	
○ 408 – FIRE CAP EQUIP	\$	4,564.24	
○ 703 – MAYOR'S DONATION	\$	8,894.98	

○ 709 – JOINT PS TRAIN	\$ 1,655.79
○ 823 – CONSOLIDATED AREA	\$ 4,135.00
○ 826 – LAKEFRONT	\$ 4,377.00
○ 845 – GREEN URBANISM	\$ 875.95

SPECIAL REVENUE **\$ 85,462.47**

○ 212 – HOME PROGRAM	\$ 2,875.00
○ 216 – MARQUETTE PARK	\$ 564.05
○ 224 – AMBULANCE NON-R	\$ 1,170.00
○ 463 – PUB SFTY INCOME TAX	\$ 4,461.53
○ 474 – RDVLP AUX NON-R	\$ 1,000.00
○ 702 – FIRE PENSION FU	\$ 2,700.00
○ 730 – POLICE PENSION	\$ 4,510.00
○ 815 – NEIG STABIL PRO	\$ 67.01
○ 816 – LEAD GNT	\$ 110.00
○ 855 – BLIGHT ELIM PRO	\$ 24,115.00

TOTAL CLAIMS TO BE PAID **\$ 215,958.57**

– Approved

T. McCain – Yes

A. Colvin – Yes

C. Peller – Yes

CORRESPONDENCE AND AGREEMENTS

CORRESPONDENCE FROM THE MAYOR'S OFFICE

Agreement for Landfill Gas Collection and Control System Design and Bidding Services.
 Agreement between the City of Gary and CDM Smith Inc. to provide quality assurance and landfill gas collection and control system design services for the closed Gary Sanitary Landfill.
 Contract shall be paid an amount not to exceed \$178,478.00.

– Approved

T. McCain – Yes

A. Colvin – Yes

C. Peller – Yes

Agreement for Landfill Compliance Services. Agreement between the City of Gary and CDM Smith Inc. to provide various inspection and monitoring services related to the closed Gary Sanitary Landfill. The term of the Contract is from the date of the Notice to Proceed until February 28, 2022. Contract shall be paid an amount not to exceed \$111,960.00.

– Approved

T. McCain – Yes

A. Colvin – Yes

C. Peller – Yes

Approval of the Home Rental Assistance Agreement Contract: Landlord – Willows on Clark Apartments. Home Rental Assistance Contract between the City of Gary, Department of Community Development and Willows on Clark Road Apartments, Landlord.

Pursuant to the Contract, the City of Gary, Department of Community Development will pay a security deposit to the Landlord in the amount of \$600.00. In addition, a share of the tenant's rent will also be paid by the City of Gary, Department of Community Development. This contractual agreement commenced on June 4, 2021 and will end no later than May 31, 2022.

– Approved

T. McCain – Yes

A. Colvin – Yes

C. Peller – Yes

Approval of the Home Rental Assistance Agreement Contract: Landlord – Willows on Clark Apartments. Home Rental Assistance Contract between the City of Gary, Department of Community Development and Willows on Clark Road Apartments.

Pursuant to the Contract, the City of Gary, Department of Community Development will pay a security deposit to the Landlord in the amount of \$900.00. In addition, a share of the tenant's rent will also be paid by the City of Gary, Department of Community Development. This contractual agreement commenced on May 27, 2021 and will end no later than April 30, 2022.

– Approved

T. McCain – Yes

A. Colvin – Yes

C. Peller – Yes

CORRESPONDENCE FROM THE COMMUNITY DEVELOPMENT DEPARTMENT

CDBG-CV Policies and Procedures Professional Services Contract: Prosperity Indiana.

Professional Contract between the City of Gary – Community Development and Prosperity Indiana.

This Contra

– Approved

T. McCain – Yes

A. Colvin – Yes

C. Peller – Yes

CORRESPONDENCE FROM THE FIRE DEPARTMENT

Retirement Notice of Battalion Chief Dwayne Hull. Respectfully submitted, the retirement notice of Battalion Chief Dwayne Hull. Battalion Chief Hull began his employment as a firefighter for the City of Gary, March 8, 1989 totaling (32) years of service. He is resigning from his position effective July 2, 2021.

– Approved

T. McCain – Yes

A. Colvin – Yes

C. Peller – Yes

Retirement Notice of Deputy Chief James E. Stanton Jr. Respectfully submitted, the retirement notice of Deputy Chief James Stanton Jr. Chief Stanton began his employment as a firefighter for the City of Gary, January 5, 1982 totaling (39) years of service. He is retiring from his position, effective May 30, 2021.

– Approved

T. McCain – Yes

A. Colvin – Yes

C. Peller – Yes

Contract with Aladtec to provide personnel management software. The term of the Contract is from June 15, 2021 until December 14, 2021. Contract shall be paid an amount not to exceed \$6,084.00.

– Approved

T. McCain – Yes

A. Colvin – Yes

C. Peller – Yes

CORRESPONDENCE FROM THE PUBLIC WORKS DEPARTMENT

Contract with Bulk Storage, Inc. to construct a salt storage facility for the City of Gary. The term of the Contract is from June 15, 2021 and shall last for one year. Contract shall be paid an amount not to exceed \$219,733.00.

– Approved

T. McCain – Yes

A. Colvin – Yes

C. Peller – Yes

CORRESPONDENCE FROM THE LAW DEPARTMENT

Pilot Agreement with Bird Rides, Inc. Bird Electronic Scooters are common mainstays in most municipalities at this point. The scooters are maintained overnight by Bird employees and agents and then placed in designated areas for riders to rent. The riders pay electronically and must have an app on their phone to operate. The Law Department has negotiated a waiver to be executed by all riders waiving any claims against the City pertaining to the conditions, negligent construction or maintenance of our public infrastructure prior to being able to operate the scooters. Riders must also review educational safety materials prepared by the City and Bird to inform our riders of correct and safe operation as well as the hazards of operating the scooters. They will also be informed of streets that they cannot operate the scooters on and instead must use the sidewalk if possible.

The agreement includes regulations for operation, parking, storing etc. the scooters. The agreement authorizes Bird to provide the scooters in designated areas as the sole provider for the length of the one-year agreement. The City has the ability to opt out of the agreement 30 days prior to the expiration by written notice. The recommendation is that the Board of Public Works execute agreement as it will provide a new, modern method of transportation for our community.

– Approved

T. McCain – Yes

A. Colvin – Yes
C. Peller – Yes

Contract with Axon Enterprise, Inc. to provide Tasers and the necessary tracking software to the City of Gary Police Department. The Contractor qualifies as a single source provider under Indiana Code § 5-22-10-13. The term of the Contract begins on the start date and shall end 5 years later. Contractor shall be paid an amount not to exceed \$358,180.00. In year one, the total amount shall not exceed \$35,818.00.

– Approved

T. McCain – Yes
A. Colvin – Yes
C. Peller – Yes

CORRESPONDENCE FROM THE POLICE DEPARTMENT

Request for City Auto Auction to advertise approximately 130 abandoned cars to be auctioned through the City of Gary Police Department on Saturday, July 17, 2021 at 9:00am.

– Approved

T. McCain – Yes
A. Colvin – Yes
C. Peller – Yes

CORRESPONDENCE FROM THE OFFICE OF SUSTAINABILITY AND ENVIRONMENTAL AFFAIRS

Change Orders 1 and 2 for Gary Material Supply for a Contract with Gary Material Supply pursuant to IC section 36-1-12-18. The first change order increases the amount of the Contract by \$3,500.00, and the second change order increase the Contract by \$950.00, bringing the total amount of the Contract to \$82,725.00.

– Approved

T. McCain – Yes
A. Colvin – Yes
C. Peller – Yes

CORRESPONDENCE FROM THE COMMON COUNCIL

Contract with J & F General Contractors LLC to paint the floors in the Common Council Public Access Studio. The term of the Contract is from May 1, 2021 until April 19, 2022. Contract shall be paid an amount not to exceed \$500.00.

– Approved

T. McCain – Yes
A. Colvin – Yes
C. Peller – Yes

CORRESPONDENCE FROM THE FINANCE DEPARTMENT

Contract with Steel Shores Media, Inc. to provide media advisory services. The term of the Contract is from July 1, 2021 until December 31, 2021. Contractor shall be paid an amount not to exceed \$30,000.00.

– Approved

T. McCain – Yes

A. Colvin – Yes

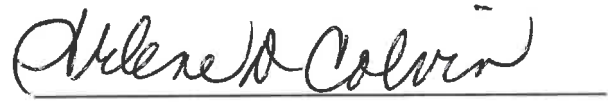
C. Peller – Yes

UNFINISHED BUSINESS ~ None

NEW BUSINESS ~ None

PUBLIC COMMENTS ~ President McCain announced RFP for Towing Contracts schedule.

APPROVED and ADOPTED on July 7, 2021.


Trent A. McCain, President
Arlene D. Colvin, Vice President
Charles Peller, Member